



MEETING AGENDA

**Technology Planning Committee: a Sub-Committee
of the District Planning and Advisory Council
Friday, May 20th, 2011, 10:30 AM-12:00 PM
Library Conference Room 275**

**2010-2011 Members: Jocelyn Chong, Bob Dammer (Co-Chair),
Christine Miller, Lee Johnston, Waleed Nasr, Wendy Parise (Co-Chair),
Tom Peters, Sal Veas, Steve Peterson (Co-Chair), Matt Hotsinpiller,
Michael Maylahn**

I. Call to order

II. Action Items

- a) Approve minutes from April 22, 2011

III. Announcements

IV. Reports

- a) Bob to contact Teresita and report on status of new SMC web site.

V. Old Business

- a) Wendy to present edited version of Jocelyn's document describing the current workstation-related IT Stack model of IT resources/services and the possible transition to a new Cloud Services model.
- b) Discuss and attempt resolution on possible technology planning recommendation(s) for District Planning and Advisory Committee

VI. New Business

- a)

VII. Adjournment

This meeting is the last one scheduled for the 2010-2011 fiscal year.